



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CENTRAL PLASTRONICS LIMITED</b>
<i>Company Number:</i>	<b>02849969</b>
<i>Date of this return:</i>	<b>02/09/2011</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O TANKS AND VESSELS INDUSTRIES LIMITED BANKWOOD LANE TRADING ESTATE BANKWOOD LANE DONCASTER SOUTH YORKSHIRE ENGLAND DN11 0PS</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O TANKS AND VESSELS INDUSTRIES LIMITED  
BANKWOOD LANE TRADING ESTATE BANKWOOD LANE  
NEW ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN11 0PS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE ARTHUR**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **TRINITY FARM MAIN STREET  
UPTON  
RETFORD  
NOTTINGHAMSHIRE  
DN22 0RA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DERREK**

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **GATE BURTON HOUSE  
GATE BURTON  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE ARTHUR**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **TRINITY FARM MAIN STREET  
UPTON  
RETFORD  
NOTTINGHAMSHIRE  
DN22 0RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-09-02  
*Name:* TANKS AND VESSELS INDUSTRIES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.